Notice of Meeting of the Health Facilities Committee of the Dodge County Board of Supervisors

There will be a meeting of the Health Facilities Committee of the Dodge County Board of Supervisors on **Wednesday**, **February 13, 2013**, **at 8:00 a.m.** in the **Conference Room** located on the first floor of Clearview, located at 198 County Road DF, Juneau, Wisconsin

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of January 2, 2013 meeting
- 4. Approve Deviating from the Agenda
- 5. Public Comment
- 6. Committee Member Reports
- 7. Involuntary Discharges
- 8. Census Reports
- 9. Building Update: Sam O'Connor
 - Update: Water Damage Assessment / Final Numbers
 - Update: HVAC Recap

RECEIVED IN THE OFFICE OF COUNTY CLERK

FEB 08 2013

DODGE COUNTY, WIS.

(と)

4.05am

- 10. Administrator's Report
 - Update: CBRF
 - Follow-Up to Pipe Fitting Burst on December 28, 2012
 - Extended Restricted Use Status of 27 Beds
 - Pay Code Revisions
 - Tuition Reimbursement Reinstituted
 - No Additional Premium Paid for Working Outside an Individual's Classification
 - Approval of Friends of Clearview Expenditures
- 11. Set Next Meeting Date
- 12. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.